

# Perry Township DDA

## Minutes for January 20, 2021

Call to order: The Zoom meeting was called to Order by Chairman Bob Piro at 6:30 PM

Pledge to flag: The Pledge to the U.S. Flag was conducted

Member Roll Call: Mark Fulks, Supervisor participating remotely from Perry Township, Shiawassee County, State of MI; Robert Piro, participating remotely from Perry Township, Shiawassee County, State of MI; Stacey Matthews, participating remotely from Perry Township, Shiawassee County, State of MI; Brian Pfeifle, participating remotely from Perry Township, Shiawassee County, State of MI; Kris Morse, participating remotely from Perry Township, Shiawassee County, State of MI; Robert Taylor, participating remotely from Perry Township, Shiawassee County, State of MI; Joe Audia, participating remotely from Perry Township, Shiawassee County, State of MI.

Absent: Angela Falzon & Adam Elsesser

Guests: Justin Horvath, CEO/President SEDP participating remotely from Shiawassee County, State of Michigan

Approval of the Agenda: Motion was made to approve the Agenda with one addition by Brian Pfeifle; seconded by Robert Taylor All Ayes

Opportunity for the Public to address the DDA Board: None

Approval of the Minutes from the October 21, 2020 meeting: Motion made by Robert Taylor to approve; seconded by Joe Audia. All Ayes

Treasurer's Report/Approval: Brian gave a review of the bills from the previous period of time. The Balance as of 1/19/21 is \$200,707.00. Motion to approve by Robert Taylor; seconded by Stacey Matthews. All Ayes

### Old Business:

1. Lansing Road Lighting Project – West of M-52 to Signature Ford – Mark Fulks discussed the email from Consumers Energy regarding the placement of street lights along Lansing Rd from M-52 to Signature Ford. They state that this is under MDOT jurisdiction so steel poles are not acceptable to them. The Board suggested that Mark get ahead of MDOT and discuss with the District Engineer where the setback of 30' of the poles would be measured from and if there is a difference between wooded and steel poles as far as break-away is concerned.
2. Rose Blvd – road repair discussion – possible repaving of Rose Blvd was discussed and the cost estimate from the County. Mark noted that the road bids are out and due back in mid-February but the estimate for work was approx.

- \$62,000.00. Joe Audia and Bob Piro suggested that was more than was spent of Bennett Drive last year and wants Mark to verify with the Road Commission on why the cost/foot would be higher than the resurfacing of Bennett Drive. Also the DDA would like to know why the resurfacing of the dead-end road (Rose Blvd) would be different than the resurfacing of a pass-thru road such as Bennett Drive.
3. Bennett Drive – three (3) street lights are out. Kris Morse will tie the yellow tape on the 3 poles and Mark Fulks will contact Consumers Energy for lamp replacement.

New Business:

1. SEDP letter from Justin Horvath - the Yearly \$2,500.00 SEDP pledge was approved by the DDA for payment. Motion by Robert Piro; seconded by Brian Pfeifle. All Ayes
2. Update on DDA Activities – Justin Horvath gave the DDA Board an update on several projects in the County. Also several grants, loans are available for local businesses to obtain.
3. Water Loop at Lansing Rd/Bennett Drive – EDA Grant Application Update - Justin Horvath gave an update on the 80/20 Federal Grant for this project. He noted that it is tied to business growth and added jobs that can come about by the grant. He has seven letters from business owners in our DDA District that will help with the securing of the Grant. He is still working with the State of MI on their 10% commitment for our Project. He has discussed the Project with Lee Shirey the Federal contact person as well as US Senator Deb Stabenow for possible assistance.
4. DDA member appointments – discussed the reappointments of Kris Morse and Adam Elsesser for another term. The Perry Township Board will take up their appointments in their February 3, 2021 meeting.

Public Comments: None

The next DDA Meeting will be held on Wednesday, April 21, 2021 at 6:30 PM.

Adjournment: Motion was made by Joe Audia to adjourn at 7:40 PM; seconded by Stacey Matthews. All Ayes

Minutes submitted by:

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Mark Fulks, P.E., Supervisor  
Perry Township